

Message Text

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PAGE 01 STATE 020773
ORIGIN EA-12

INFO OCT-01 ISO-00 EB-08 INR-07 /028 R

DRAFTED BY FMC: BKEHOE
APPROVED BY EA/J: NPLATT
EB/TCA/MA:CTAYLOR

-----028139 261514Z /40

R 260033Z JAN 78
FM SECSTATE WASHDC
TO AMEMBASSY TOKYO

C O N F I D E N T I A L STATE 020773

STADIS////////////////////

E.O. 11652:GDS

TAGS:EWWT, JA, US

SUBJECT: BACKGROUND INFO ON MR. MUNEO SUZUKI

1. FEDERAL MARITIME COMMISSION HAS REQUESTED DEPT
ASK EMBASSY TO OBTAIN BIOGRAPHICAL DATA AND PROFESSIONAL
RATINGS, IF AVAILABLE, ON MR. MUNEO SUZUKI, A SOLE
PRACTITIONER CERTIFIED PUBLIC ACCOUNTANT.
2. SUZUKI HAS BEEN PROPOSED BY THE GOJ MINISTRY OF
TRANSPORT THROUGH THE JAPANESE EMBASSY HERE TO THE
FEDERAL MARITIME COMMISSION AS A CANDIDATE TO
REVIEW RECORDS SUBMITTED BY JAPANESE SHIPPING FIRMS
AND PREPARE INFORMATION FOR THE FEDERAL MARITIME
COMMISSION IN AN INVESTIGATION CURRENTLY UNDERWAY.
FYI. THE GOJ HAS EMPHASIZED THE NEED TO KEEP THE
ARRANGEMENTS UNDER DISCUSSION EXTREMELY CONFIDENTIAL. END
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3. THE ONLY INFORMATION THE FMC HAS ON SUZUKI IS THAT HE

WAS EMPLOYED AS AN AUDITOR IN THE MINISTRY OF
TRANSPORTATION'S SHIPPING BUREAU FOR 17 YEARS. THE FMC
WOULD LIKE TO EVALUATE HIS PROFESSIONAL STANDING AND
SUITABILITY FOR THE TASK OUTLINED ABOVE AND SUGGESTS THAT

EMBASSY MAKE ENQUIRIES THROUGH U.S. ACCOUNTING FIRMS IN
TOKYO, JAPANESE ASSOCIATION OF CPA'S, OR CPA MEMBERSHIP
PUBLICATIONS WHICH MAY EXIST IN JAPAN GIVING
BIOGRAPHICAL DATA AND PROFESSIONAL RATINGS.

4. WOULD APPRECIATE RECEIVING WHATEVER INFO IS
AVAILABLE WITHIN NEXT DAY OR SO. EMBASSY SHOULD NOT

CONTACT MOT AND SHOULD NOT REVEAL REASON FOR WHICH
INFORMATION IS REQUIRED. VANCE

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Message Attributes

Automatic Decaptioning: Z
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BIOGRAPHIC INFORMATION
Control Number: n/a
Copy: SINGLE
Draft Date: 26 jan 1978
Decaption Date: 20 Mar 2014
Decaption Note: 25 YEAR REVIEW
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978STATE020773
Document Source: CORE
Document Unique ID: 00
Drafter: BKEHOE
Enclosure: n/a
Executive Order: GS
Errors: N/A
Expiration:
Film Number: D780039-0012
Format: TEL
From: STATE
Handling Restrictions:
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780119/aaaaappr.tel
Line Count: 73
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 253709e0-c288-dd11-92da-001cc4696bcc
Office: ORIGIN EA
Original Classification: CONFIDENTIAL
Original Handling Restrictions: STADIS
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: STADIS
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 23 aug 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 3707861
Secure: OPEN
Status: NATIVE
Subject: BACKGROUND INFO ON MR. MUNEO SUZUKI
TAGS: EWWT, JA, US, (SUZUKI, MUNEO)
To: TOKYO
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/253709e0-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
20 Mar 2014
Markings: Sheryl P. Walter Declassified/Released US Department of State EO Systematic Review 20 Mar 2014